

Exhibit 41

股票代碼：2442

THE NEW
JEAN
美齊科技股份有限公司

九十一年度

年報

刊印日期：中華民國九十二年五月十二日

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THE NEW
JEAN
JEAN Co., Ltd.

2002
Annual Report

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(二) 董事、監察人、總經理、副總經理、協理、各部門及分支機構主管資料：

1. 董事及監察人資料

92年04月08日

職 稱	姓 名	選 任 日 期	任期	選任時持有股份		現在持有股數		配偶、未成 年子女現在 持有股份		利用他人 名義持有 股份		主要經（學）歷		目前 兼任 其他 公司 之職 務	具配偶或二親等 以內關係之其他 主管、董事或監 察人			最近年 度之酬 勞
				股數	持股 比率	股數	持股 比率	股數	持股 比率	股數	持股 比率				職 稱	姓 名	關 係	
董事長	姚崇誠	89.04.15	三年	2,685,262	2.03%	3,091,745	1.74%	4,261	0%	—	—	學士	白砂電機總經理	—	—	—	—	—
董事	陳振雅	89.04.15	三年	4,013,632	3.04%	2,313,991	1.30%	—	—	—	—	學士	大同公司設計處 處長	—	—	—	—	—
董事	許張義	89.04.15	三年	2,691,844	2.04%	2,362,220	1.33%	97	0%	—	—	學士	七星科技公司業 務總經理	—	—	—	—	—
董事	高輔投資(股) 公司法人代 表路呈麟	89.04.15	三年	42,645,875	32.31%	47,598,845	26.82%	—	—	—	—	學士	高輔投資(股)公 司顧問	—	—	—	—	—
監察人	高輔投資(股) 公司法人代 表莊嘉福	89.04.15	三年	42,645,875	32.31%	47,598,845	26.82%	—	—	—	—	學士	輝珂公司董事長	—	—	—	—	—
監察人	楊青嵐	89.04.15	三年	219,400	0.17%	252,354	0.14%	—	—	—	—	博士	激態科技(股)公 司總經理	—	—	—	—	—

註1：本公司法人股東高輔投資股份有限公司之主要股東為溫惠中。

註2：本公司董事代表鐘憲堂於91.06.10卸任。

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(II) Materials of directors, monitors, general managers, vice general managers, assistant managers and individual supervisors of departments and branches:

1. Materials of directors and monitors

Apr. 8, 2003

Title	Name	Date of selection and appointment	Tenure	Shares held at selection and appointment		Shares held currently		Shares currently held by spouse / minor children		Shares held in the name of others		Major experiences (education background)	Position held concurrently at other companies	Other supervisors, directors and monitors that have spouse relationship or parent-child relationship			Remuneration for the most recent year
				Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Title	Name	Relationship	
Chairman	Yao Chongcheng	Apr. 15, 2000	3 yrs	2,685,262	2.03%	3,091,745	1.74%	4,261	0%	—	—	Bachelor	General Manager of Bai-Sha Electronics Co., Ltd.	—	—	—	—
Director	Chen Zhenya	Apr. 15, 2000	3 yrs	4,013,632	3.04%	2,313,991	1.30%	—	—	—	—	Bachelor	Director of Design Department, Tatung Company	—	—	—	—
Director	Xu Zhangyi	Apr. 15, 2000	3 yrs	2,691,844	2.04%	2,362,220	1.33%	97	0%	—	—	Bachelor	Business General Manager of Seven Stars Tech Co., Ltd.	—	—	—	—

Director	Lu Chenglin, legal representative of Gaofu Investment Co., Ltd.	Apr. 15, 2000	3 yrs	42,645,875	32.31%	47,598,845	26.82%	—	—	—	—	Bach elor	Consultant of Gaofu Investment Co., Ltd.	—	—	—	—	—
Monitor	Zhuang Jiafu, legal representative of Gaofu Investment Co., Ltd.	Apr. 15, 2000	3 yrs	42,645,875	32.31%	47,598,845	26.82%	—	—	—	—	Bach elor	Chairman of Huike Co., Ltd.	—	—	—	—	—
Monitor	Yang Qinglan	Apr. 15, 2000	3 yrs	219,400	0.17%	252,354	0.14%	—	—	—	—	Doct or	General Manager of Xcitek Inc.	—	—	—	—	—

Note 1: The principal shareholder of Gaofu Investment Co., Ltd., institutional shareholder of the Company, is Wen Huizhong.

Note 2: Zhong Xiantang, representative of the Company's directors, left office on Jun. 10, 2002.



December 19, 2014

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the Jean annual report 2002.

A handwritten signature in black ink that reads 'Sabrina Smith'. The signature is written in a cursive style with a horizontal line underneath it.

Sabrina Smith

Project Manager

Project Number: CRM_1412_011

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